



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
EXECUTIVE SESSION AND SPECIAL COUNCIL MEETING
JUNE 21, 2016
AGENDA**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
3:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

*Members of the City Council will either attend in person or by telephone conference call or video presentation.
Items listed may be considered by the Council in any order.*

1. Call to Order/Roll Call

2. Executive Session

- a) Council will take action regarding convening into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) and (4) to discuss a possible economic development package related to the location of a distribution and office project in the City, receive legal advice, and direct attorneys regarding negotiating development agreement.
- b) Council will reconvene into the Special Public Meeting.

3. Council Action

Council will consider, and if advisable, take action to direct staff to negotiate an approximate \$2.5 million economic development package for a distribution and office project in the City and authorize the use of contingency funds.

4. Council will make a motion to adjourn the meeting.

(Anticipated being at approximately 3:45 p.m.)

Council will break before the Council Workshop - all times stated are estimates.